

6<sup>th</sup> October 2017

<p>To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591&amp; 10011591</p>	<p>Head- Listing &amp; Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>
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Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for : half year ended on 30<sup>th</sup> September, 2017.**

With reference to the above subject, please find enclosed herewith compliance certificate ensuring that all activities in relation to both physical and electronic transfer facility are maintained with the share transfer agent of Ashika Credit Capital Limited, for the half year ended on 30<sup>th</sup> September, 2017.

This is for your information and record.  
Thanking You,

Yours truly,  
For Ashika Credit Capital Limited



(ANJU MUNDHRA)  
Executive Director (Legal) & Company Secretary  
DIN: 06969718

**Registered Office:**  
Trinity, 226/1, A. J. C. Bose Road  
7th Floor, Kolkata 700 020  
Tel.: +91 33 4010 2500  
Fax: +91 33 4010 2543  
E-mail: ashika@ashikagroup.com

**Group Corporate Office:**  
1008, 10th Floor, Raheja Centre  
214, Nariman Point, Mumbai-400 021  
Tel.: +91 22 6611 1700  
Fax: +91 22 6611 1710  
E-mail: mumbai@ashikagroup.com

**Branch Office:**  
7, B. B. Ganguly Street  
4th Floor  
Kolkata-700 012  
Tel.: +91 33 2283 9952  
E-mail: secretarial@ashikagroup.com



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in ,mdpldc@yahoo.com  
Website : www.mdpl.in

Compliance Certificate U/A 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

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This is to certify that M/s. Maheshwari Datamatics Pvt. Ltd., are currently providing services to ASHIKA CREDIT CAPITAL LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent).

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 03/10/2017

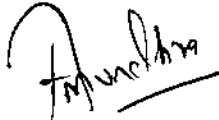



**TO WHOM SO EVER IT MAY CONCERN**

This is to certify that all the activities in relation to both physical and electronic share transfer facility of Ashika Credit Capital Limited are maintained by the it's Registrar & Share Transfer Agent (RTA), viz., M/s Maheshwari Datamatics Private Limited, SEBI approved Category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India, Permanent Registration No.:- INR000000353 pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Yours truly,


for Ashika Credit Capital Ltd.

  
(ANJU MUNDHRA)  
Executive Director (Legal) & Company Secretary  
(DIN: 06969718/ F6686)



For Maheshwari Datamatics Private Limited

  
Authorized Representative



**Registered Office:**  
Trinity, 226/1, A. J. C. Bose Road  
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